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CINDY WADE
Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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Telephone (775) 688-1921 Email: chirobd.nv.gov
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NOTICE OF MEETING

DATE: Saturday, March 10, 2012 **TIME:** 9:00 AM

LOCATION: Meeting Room A of the Marriott's Courtyard, 3275 Paradise Road, Las

Vegas, Nevada 89109

NOTE: ALL AGENDA ITEMS ARE FOR DISCUSSION AND FOR POSSIBLE ACTION UNLESS OTHERWISE NOTED. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION BY THE BOARD, OR PULLED OR REMOVED FROM THE AGENDA AT ANY TIME.

AGENDA

Call to order – Introduction of new Board member Tracy DeFillippo, Esq. - determine quorum present.

Pledge of Allegiance and Statement of Purpose – Dr. Benjamin Lurie

Agenda Item 1 Public Interest Comments - No action.

This portion of the meeting is open to the public to speak on any topic within the Board's jurisdiction NOT on today's agenda and must be limited to 3 minutes.

Agenda Item 2 Approval of agenda – For possible action.

The Board reserves the right to address items in a different order or combine two or more items to accomplish business in the most efficient manner. An item may be removed from the agenda or discussion may be delayed relating to an item at any time.

Agenda Item 3 Approval of Consent Agenda – For possible action

Board members may request that an agenda item or a portion of an agenda item be pulled from the Consent Agenda so that it may be addressed for individual action.

CONSENT AGENDA

Agenda Item 4 Approval of December 10, 2011 minutes – For possible action.

<u>Agenda Item 5</u> Ratification of granting of DC licenses to applicants who passed the December 14, 2011, January 11, 2012 and February 8, 2012 examinations – For possible action

Agenda Item 6 Ratification of granting of CA certificates to applicants who passed the February 16, 2012 examinations – For possible action

REGULAR AGENDA

Agenda Item 7 Executive Director Reports – No action

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory Costs Report
- D. Calendar

Agenda Item 8 Board Financial Status Report – No action

- A. Cash position report
- B. Income/Expense Report: July 1 through February 29, 2012
- C. Accounts Receivable as of February 29, 2012
- D. Accounts Payable as of February 29, 2012
- E. Extraordinary Items

<u>Agenda Item 9</u> Request from Jason O. Jaeger, DC, that the CPBN adopt the ICA Best Practices Guidelines – For possible action

<u>Agenda Item 10</u> Request from Scott Forbes, DC, for approval of certification of Medical Compliance Specialist-Physician (MCS-P) with Chiropractic Proficiency for addition to Board's policy – For possible action

<u>Agenda Item 11</u> Request from Derek Foreman, DC, to be released from compliance monitoring requirement – For possible action

<u>Agenda Item 12</u> Approval of proposed Settlement Agreement or hearing in the matter of Ned "Mike" Moriearty, DC, License No. B1440 – For possible action

<u>Agenda Item 13</u> Disciplinary hearing in the matter of Corazon Murillo, Complaint No. 12-03S – For possible action

Agenda Item 14 Approval of proposed lobbyist contract extension – For possible action

Agenda Item 15 Request from Francis Raines for reinstatement of license – For possible action

<u>Agenda Item 16</u> Request from Wade Siegel, DC, to be released from probation/compliance monitoring requirement – For possible action

<u>Agenda Item 17</u> Discussion/possible action regarding resolution of Todd A. Tomburo, DC, advertising violation – For possible action

Agenda Item 18 PUBLIC HEARING for adoption of proposed amendments to Nevada Administrative Code 634 regarding preceptorships - For possible action

Agenda Item 19 Consideration of potential additions, deletions and/or amendments to NAC chapter 634 – For possible action

- A. Adoption of selected board policies to regulations
- B. Revised mock-up of proposed regulations
- C. Exemption from continuing education and license renewal requirements for DCs on active military duty
- D. Director of Preceptor and Extern/Intern Program
- E. Any additional proposed regulations

<u>Agenda Item 20</u> Consideration of proposed statutory changes for potential 2013 legislative bill - For possible action

Agenda Item 21 Determination of eligibility of University of Glamorgan graduate to apply for Nevada licensure– For possible action

Agenda Item 22 NCA Report – No action

<u>Agenda Item 23</u> Status report regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines there is no violation, it has no jurisdiction over the subject, or providing direction to pursue the matter further – For possible action:

- A. Complaints 08-033S, 08-35S, 09-26S & 09-33S (Dr. Lurie)
- B. Complaint 10-13S (Dr. Davis)
- C. Complaints 11-8S (Dr. Zaro)
- D. Complaint 11-9S (Dr. Nolle)
- E. Complaint 11-11S (Dr. Zaro)
- F. Complaint 11-13N (Dr. Lurie)
- G. Complaint 11-16S (Dr. Rovetti)
- H. Complaint 11-19N (Dr. Davis)
- I. Complaint 11-20S (Dr. Lurie)
- J. Complaint 11-21S (Ms. Mercer)
- K. Complaint 11-24S (Dr. Lurie)
- L. Complaint 11-25S (Dr. Lurie)
- M. Complaint 12-01S (Dr. Nolle)
- N. Complaint 12-02S (Dr. Rovetti)
- O. Complaint 12-04S (Ms. Mercer)
- P. Complaint 12-05S (Dr. Rovetti)
- Q. Complaint 12-06S (Dr. Rovetti)

Agenda Item 24 Secretary-Treasurer's Report

- A. Current financial status No action
- B. Review of preliminary draft of 2012/14 budget For possible action
- C. Extraordinary Items/Items of Concern For possible action

Agenda Item 25 Board Counsel Report

- A. Approval of Order in the Matter of Drs. Nassiri and Johnson For possible action
- B. Report on other current legal matters No action

Agenda Item 26 Proposed CEU Guidelines – For possible action

- A. Mission Statement and Application Process
- B. Continuing Education Application Policy

Agenda Item 27 Approval of adoption of proposed policy on Class IV Lasers and Laser Hair Removal – For possible action

Agenda Item 28 Approval to conduct search for secure testing site for online DC testing – For possible action

<u>Agenda Item 29</u> Review February, 2012 Chiropractor's Assistant test results and test material for possible revision – For possible action

<u>Agenda Item 30</u> Establish date for next Chiropractor's Assistant exams – For possible action

<u>Agenda Item 31</u> Determination of participants in NBCE Exams and meetings – For possible action

Agenda Item 32 Committee reports

- A. Continuing Education Committee No action
- B. Legislative Committee No action
- C. Test Committee No action
- D. Reassignment of committee chair positions For possible action

Agenda Item 33 November AG Training class for Board and Commission Members

- A. Report No action
- B. Adoption of the Public Officers and Public Employee Conflict of Interest worksheet as a new Board policy For possible action

<u>Agenda Item 34</u> Develop and publish a "Frequently Asked Questions" help section on the Board's website – For possible action

Agenda Item 35 Election of officers – For possible action

Agenda Item 36 Report on October 20-21, 2011 CAC Webinar – No action

Agenda Item 37 Report on January 27-29, 2012 FARB Forum – No action

Agenda Item 38 Report on Parker Seminar – No action

<u>Agenda Item 39</u> Discussion of effective investigation and investigation management strategies – No action

March 10-11, 2012 Meeting Agenda

<u>Agenda Item 40</u> Review of disciplinary process for development of procedural improvements – No action.

Agenda Item 41 Review Roberts Rules of Order – No action

Agenda Item 42 Correspondence Report – No action

Agenda Item 43 Board Member Comments – No action

Agenda Item 44 Public Comment – No action

Agenda Item 45 Adjournment – For possible action

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the Board at least 48 hours in advance so that special arrangements can be made.

This agenda posted March 6, 2012 at 75 Court St., Reno; Washoe County Library, 301 S. Center St., Reno; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Legislative Building, 101 North Carson Street, Carson City, Nevada and CPBN Website: http://chirobd.nv.gov and faxed to Nevada State Library, 100 Stewart St., Carson City, Nevada.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.

Note: Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment as per NRS 233B.126.